

## **MEETING AGENDA**

- 1. Call to Order: 2:02 PM
- 2. Roll Call & Verification of Quorum:(3) 3/4

Name	Email	Initial	Final
Chair Rose	sgaors@ucf.edu	Р	Р
Vice-Chair Varela	sgsci15@ucf.edu	Р	Р
Senator Hendry	sgacreol1@ucf.edu	E	E
Senator Beneche	Sgsci_2@ucf.edu	Р	Р
Pro Tempore Representative	<u>sga_pro@ucf.edu</u>	А	А

- 3. Approval of the Minutes:
  - a. APPROVED BY GC
- 4. Approval of the Agenda:
  - a. APPROVED BY GC
- 5. Announcements from the Chair:
  - a. Finalizing Knights Racing VPF
- 6. Announcements from the Vice Chair:
  - a. None from me. Have a great weekend
- 7. Announcements from Committee Members:
  - a. Beneche: Final stretch ayyy we lit
- 8. Announcements from Non-Committee Members:

a.

- 9. Old Business
  - a. Post-Funding Reviews
    - i. None

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- b. Verification of Purchases Forms
  - i. SB 55-10 (Formula Student)
    - 1. General Information
      - a. Fiscal Bill 55-10
      - b. Senate Contribution: \$25,000.00
      - c. RSO Expected Contribution: \$26,525.11
      - d. Supporting Documents
      - 2. Speech
        - a. Rose: RSO is present. They have resubmitted in the new VPF format. I have gone through everything and verified that each line item does correspond to the pages provided. The largest individual item is the Meritt precision molds. These were a donation, so the number is calculated based on the rate provided in the email, as well as the area of the molds. There are images of the molds on the last page of the invoices document so we can more or less verify the provided area measurements. In addition, at the bottom of the spreadsheet there are pictures of the finished product (which we also saw in one of the senate meetings).
        - b. Suzannah (RSO Rep): I removed some things that were on the original submission that you all had issues with because I couldn't find any other documentation. I did also find new receipts that weren't on the original one, so I included those as well.
      - 3. Discussion
        - a. Varela: I would say that it's obviously too long for us to go through fully but from what I've seen I am confident they spent what they said they spent
        - b. Rose: With the 13k for the mold. It looks like they have a mold and the picture seems to line up with the dimensions they gave us. We have the pricing per measurements from the manufacturer.
      - 4. Vote
        - a. Approved 3-0-0
  - ii. SB 56-11 (First Step)
    - 1. General Information

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- a. Fiscal Bill 56-11
- b. Senate Contribution: \$3,309.37
- c. RSO Expected Contribution: \$3,309.37
- d. <u>Supporting Documents</u>
- 2. Speech
  - a. Rose: The RSO is working to pay back the business office.
- 3. Discussion
  - a.
- 4. Vote
  - a. Postponed
- iii. SB 56-15 (Society of Optics Students)
  - 1. General Information
    - a. Fiscal Bill 56-15
    - b. Senate Contribution: \$7,555.28
    - c. RSO Expected Contribution: \$7,555.28
    - d. <u>Supporting Documents</u>
  - 2. Speech
    - a. RSO is working to pay back the business office.
  - 3. Discussion
    - a.
  - 4. Vote
    - a. Postponed
- c. Bills

i. None

10. New Business-

- a. Post-Funding Reviews
  - i. None
- b. Verification of Purchases Forms
  - i. SB 56-31 (Knights Experimental Rocketry)
    - 1. General Information
      - a. Fiscal Bill 56-31
        - b. Senate Contribution: \$5,535.00
        - c. RSO Expected Contribution: \$7,965.00
        - d. <u>Supporting Documents</u>
    - 2. Speech
      - a. Rose: Best VPF?

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- 3. Discussion
  - a. Varela: Looks good. Motion to Apporve
- 4. Vote
  - a. 3-0-0 APPROVED
- ii. SB 56-17 (American Society of Mechanical Engineers)
  - 1. General Information
    - a. Fiscal Bill 56-17
    - b. Senate Contribution: \$700.00
    - c. RSO Expected Contribution: \$700.00
    - d. Supporting Documents
  - 2. Speech
    - а.
  - 3. Discussion
    - a. Varela: Looks good. Motion to approve
  - 4. Vote
    - a. 3-0-0 APPROVED
- iii. SB 56-18 (American Society of Mechanical Engineers)
  - 1. General Information
    - a. Fiscal Bill 56-18
    - b. Senate Contribution: \$1,000.00
    - c. RSO Expected Contribution: \$1,000.00
    - d. Supporting Documents
  - 2. Speech
    - а.
  - 3. Discussion
    - a. Varela: Looks good. Motion to apporve
  - 4. Vote
    - a. 3-0-0 APPROVED
- iv. SB 56-25 (International Medical Outreach)
  - 1. General Information
    - a. Fiscal Bill 56-25
    - b. Senate Contribution: \$12,020.69
    - c. RSO Expected Contribution: \$12,029.69
    - d. <u>Supporting Documents</u>
  - 2. Speech

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- a. Rose: remember we voted for no sanction pending that the numbers added up to \$10,614. At first glance it looks like they should.
- 3. Discussion
  - a. Varela: Looks like we are missing \$800 from Interglobe and \$3.5k from JetBlue
  - b. Varela: Motion to Postpone
- 4. Vote
  - a. Postponed
- c. Bills

i. None

- 11. Member Discussion: None
- 12. Miscellaneous Business: None
- 13. Final Roll Call: 3 / 4
- 14. Adjournment: 2:58 pm

Key:

P - Present A - Absent MTD - Move to Debate MTV - Move to Vote MTA- Move to Amend PP - Postpone PPI - Postpone Indefinitely GC - General Consent

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